

TOWN OF ANDES REGULAR MONTHLY MEETING 7:30 P.M.
JUNE 8, 2010 TOWN HALL

PRESENT:

Councilman Ritchie Gabriel
Councilman Daniel Grommeck
Councilman Martin Liddle
Councilman Shayne Moshier
Supv. Martin A. Donnelly
Town Clerk Janis L. Jacques
Highway Supt. Michael McAdams
Assessor Tina Moshier
Keough Consulting - Marge Merzig

ALSO:

Michael Hattery - Shared Services

CALL TO ORDER:

Supv. Donnelly called the meeting to order at 7:30 P.M..

PLEDGE:

The Pledge of Allegiance was recited led by Councilman Gabriel.

MOMENT OF SILENCE:

Our hearts & prayers go out to the family of Donald Melvin who recently passed away. Donnie worked for a number of years on our Town Highway as a Heavy Equipment Operator and was an excellent employee. He was a great friend to many people and will be missed.

**Privilege of the Floor:
Michael Hattery - Shared Services**



Citizen Survey for Andes and Bovina Shared Services Study

The Center for Local Government (CLG) at Binghamton University is conducting an assessment of shared services opportunities for the Towns of Andes and Bovina. The purpose of the study is to look for ways to improve public services and reduce costs. An important part of the project is a telephone survey to find out the opinion of Andes and Bovina residents. Please respond when you get a phone call in late July from the Siena Survey Research team to participate in the survey. Your participation will help local officials know what you think about current services and ideas about changing the public services are provided in the town.

Contact Information. IF you have questions, please call Michael Hattery, Director of the Center for Local Government at Binghamton University. You can contact Dr. Hattery by phone (607-844-4361) or email (mhattery@binghamton.edu). Comments and questions about the project are welcome.

Town of Andes Highway Report

Michael R. McAdams, Highway Superintendent

June 8, 2010

Equipment:

Loader – New oil cooler put in by JC Canary because there was oil in the anti freeze, changed all oil and fluids

2000 Int – To pass inspection we had to put in new steering arm, new windshield, and a new radiator.

1996 Volvo – Fluids checked and greased

Backhoe – installed new hose

Mower – Needs new cylinder

Roads:

The following roads have been worked: Bullet Hole Rd., Ruff Rd., Kovba Rd., Turkey Valley Rd., Bryden Lake, Bussey Hollow, Brace Hollow, Fish Hollow, Barnes Hill, Amburg Rd, Shaver Hollow, Rich Rd., Murphy Hill, and Little Dingel Hill Rd.

I received a letter from Alan Weaver giving the Town permission to widen the turn at the bottom turn.

Other:

We have our independent trucker hauling gravel and #B stone to the town pit.

We are waiting our permits from DEC to do our wall and tube work.

I received quotes from Pierce Excavating for excavator work. Copy attached.

Highway employees took CPR and First Aid Course

There will be a list for highway employees to follow for daily cleaning of their trucks and highway building at end of day

New vests for employees were bought because the old ones did not meet OSHA standards.

Respectfully Submitted;



262 Town of Andes

Andes, NY 13731-0125

P.O. Box 125, Andes, NY
845-676-4791
TDD -1-800-662-1220

June 1, 2010

Mr. Paul Rush
Deputy Commissioner
NYC DEP
7892 Rt-42
Grahamsville, NY 12740

Re: Palmer Hill Scenic Overlook

Dear Commissioner Rush,

I am writing to thank you for your interest in the proposed scenic overlook on Palmer Hill in the Town of Andes. This overlook has been made possible in large part through the cooperation of your agency and staff.

We invite you to take a few minutes on a clear sunny day and look down the valley. If the weather cooperates, a person can usually see 11 to 12 mountain ranges.

It is our intention to place two interpretive structures on that site: one would picture the mountain ranges and identify them by name and elevation; the second would thank all the people who made this beautiful site possible, especially the DEP.

I am asking you at this time if your department could contribute \$5,000 toward the completion of this project. Please consider coming to the official opening, a date to be determined in the future.

Again, thank you in advance for your interest in and contribution to the economic health of Andes, Delaware County and the Catskill region

Sincerely,

Martin A. Donnelly
Town Supervisor

Cc: Town Board

FROM THE SUPERVISOR:

- 1. We will be learning more about the new prevailing wage law, from the Dept. of Labor, this week.
- 2. I met with Joseph Grieco, pool project overseer, to go over various duties regarding the pool director. { JoAnn Perry }
- 3. On behalf of the Town Board - thank you to Donna Spencer & family, Kathy DuMortier & Mel Bellar for weeding and new plantings on our Hamlet triangle.
- 4. We received a letter from DEP Deputy Comm. Paul Rush rejecting our offer regarding WWTP repairs.
- 5. Sat. June 12th will be the last day for brush at our Transfer Station until further notice. Thanks to NYSDEC and USEPA!

Respectfully submitted,
 Martin A. Donnelly
 Andes Supervisor

MOTIONS:

MOTION made by Councilman Liddle second by Councilman Moshier to approve Pierce Excavating bid proposal for 06 & 07 FEMA small projects - as presented by Supt. McAdams.

{ On file }

VOTE: ALL AYE.

MOTION made by Councilman Gabriel second by Councilman Liddle to update Res. #44 for 1997 - TAX OVER PAYMENT REFUND POLICY - to read \$5.00 instead of \$3.00.

VOTE: ALL AYE. So carried.

EXECUTIVE SESSION:

MOTION made by Councilman Liddle second by Councilman Grommeck to enter Executive Session.

VOTE: ALL AYE.

Time: 8:00 P.M.

Reason: Legal

MOTION made by Councilman Moshier second by Councilman Grommeck to exit Executive Session:

VOTE: ALL AYE. So carried.

Time: 8:45P.M.

RESOLUTIONS:

RES. #32 ASSISTANCE TO THE DELAWARE COUNTY 4-H PROGRAM

WHEREAS; the Delaware County 4-H program provides opportunities for Town of Andes residents and;

WHEREAS; the program suffered a loss when the 4-H horse barn on the Delaware County Fairgrounds was lost to arson in 2009 and;

WHEREAS; the program housed out of that building benefited the residents of the Town of Andes - especially young people interested in rural development;

THEREFORE BE IT RESOLVED that; the Town of Andes will pay \$500.00 toward the rebuilding of the 4-H horse barn on behalf of the residents of the Town of Andes.

Proposed by Councilman Liddle

Second by Councilman Gabriel

Councilman Gabriel-----AYE

Councilman Grommeck-AYE

Councilman Liddle-----AYE

Councilman Moshier-----NO

Supv. Donnelly-----AYE

VOTE: ALL AYE. So carried.

MINUTES:

MOTION made by Councilman Moshier second by Councilman Grommeck to approve the minutes.

VOTE: ALL AYE. So carried.

REPORTS:

MOTION made by Councilman Grommeck second by Councilman Gabriel to approve the following Reports: May Town Board Bookkeeper's Financial Report, May Town Clerk's Financial Report, Justice Financial Report, Highway Report, Building Inspector Report and D.C.O. Report.

VOTE: ALL AYE. So carried.

WARRANT:

MOTION made by Councilman Moshier second by Supv. Donnelly to approve the following Warrants:

GENERAL	#158-#192	\$13,811.21
HIGHWAY	#105-#129	18,499.86
H2O	#19-#23	855.57
WWTP	#95-#110	10,338.78
S.TOWN CEM.	#4-ONLY	60.42
NEW HGY. GAR.	#9-#10	2,213.10

VOTE: ALL AYE. So carried.

DELAWARE OPERATIONS, INC.

2 Dietz Street, Suite 303, Oneonta NY 13820 • Phone 607-432-8073 • FAX 607-432-0432

TOWN OF ANDES, NY TOWN BOARD MEETING REPORT BY DELAWARE OPERATIONS June 8, 2010

Water System

Daily usage of treated water from the water system averaged 17,300 gallons per day for the month of May 2010.

Plant Purchases

O&M

Equipment

Hydrants were flushed on May 20th and all main valves were exercised.

WWTP Plant

Plant effluent flows averaged 28,390 gallons per day for the month of May 2010.

SPDES Compliance/NYSDEC, NYCDEP

The plant discharges of treated effluent to the Tremper Kill Brook; permit compliance for May 2010 met all parameters.

Collection System

High Street is being maintained as required.

Plant Purchases.

Plant O&M

Delaware Operations requests the approval to purchase an oil cooler assembly for #2 Atlas air compressor from Glauber Equipment Corp. at a cost not to exceed \$1367.13 plus installation. The new oil cooler will replace the current one which is leaking.

Plant Equipment

The new CIP (cleaning in place) heaters for the micro units only reach a temperature of 26 degrees Celsius and they are suppose to reach 38 degrees Celsius. I emailed Siemens on June 2nd about the issue.

MOTION made by Mr. Liddle second by Mr. Gabriel to authorize Del Op. to purchase the following:

Oil Cooler Glauber Eq. \$1,367.13 plus installation.

VOTE: ALL AYE. So carried.

ADJOURN:

MOTION made by Councilman Moshier second by Councilman Liddle to ADJOURN.

VOTE: ALL AYE. So carried.

TIME: 9:15 P.M.

Janis L. Jacques



**Andes Town Clerk
Andes Districts Clerk**

*Motion made T.C.
All in favor of
Master's warrant A-S
Dund Linnell R
Graeme Moshier*

268 Pierce Excavating LLC

Bid proposal

"We dig it all!! " Your full service contractor.

Box 217
West Oneonta.N.Y. 13861
phone & fax 607 431-1171

TERMS

NAME / ADDR... Town of Andes
P.O. Box 125
Andes, N.Y. 13731
Attention Hwy Sup.

DUE UPON COMPLETION

DATE 6/5/2010

DESCRIPTION	QTY	COST	TOTAL
Barker Boom Rd. Install new retaining wall 2 ten hour days. Bid price for Excavator \$165 per hour Price \$3030.00			
Replace 8' culvert pipe 2 ten hour days Excavator bid price \$165 per hour Price \$3300.00			
Beach Hill Rd install wall by red barn 1.5 days Excavator bid price \$165 per hour Price \$2475.00			
Fix head wall on existing culvert 1.5 days bid price Excavator \$165.00 per hour Price \$2475.00			
Prices are estimated by the hour for bid excavator work, it does not include material Sales Tax		0.00%	0.00

2.0% WILL BE CHARGED PER MONTH ON PAST DUE INVOICES(24% PER ANNUM) CUSTOMER WILL PAY LEGAL AND ALL FEES IF COLLECTION IS NECESSARY. ALL PRICES BASED ON NORMAL EXCAVATING CONDITIONS EXTREME CONDITIONS(EXCESSIVE WATER,HARD PAN, HARD ROCK, FROST,UNDERGROUND UTILITIES Etc.)WILL CHANGE BID PRICE!!!!

any alteration or deviation from above specifications involving extra costs will become an extra charge over and above the estimate.

TOTAL	\$0.00
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Acceptance of proposal- The above prices,specifications are satisfactory and are hereby accepted.Pierce Excavating LLC is authorized to do the work as specified. Payment will be made as outlined above and personally guaranteed by the signer.

Date Signature